

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Public Participation Call-In Number**
(877) 810-9415
Participation Code: 6535126

Regular Meeting
Tuesday, December 19, 2017, 10:30 a.m.
801 Capitol Mall, Room 150
Sacramento, CA 95814

MEMBERS:

John Chiang, Chairman
State Treasurer

Betty T. Yee
State Controller

Michael Cohen, Director
Department of Finance

Michael Picker, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR
Deana J. Carrillo

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF NOVEMBER 14, 2017 MINUTES

3. EXECUTIVE DIRECTOR'S REPORT

- Program Updates
- Report on Actions Taken Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION

STAFF

- | | |
|--|----------------|
| 1) WIE-AGRON Bioenergy, LLC, Watsonville (Santa Cruz), 17-SM064, Biodiesel Production – Alternative Source, \$3,500,000 of Qualified Property | Xee Moua |
| 2) Sila Nanotechnologies. Inc., Alameda (Alameda), 17-SM065, Silicon Anode Powder Manufacturing – Advanced Manufacturing, \$11,018,845 of Qualified Property | Xee Moua |
| 3) TBC- The Boring Company, Hawthorne (Los Angeles), 17-SM056, Specialized Concrete Ring Manufacturing – Advanced Manufacturing, \$3,160,000 of Qualified Property | Melanie Holman |

- B. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATION FOR SPECIFIC PARAMETERS UNDER THE SALES AND USE TAX EXCLUSION PROGRAM (INFORMATIONAL ITEM)** Xee Moua

C. DISCUSSION AND CONSIDERATION OF APPLICANT’S REQUEST FOR ADDITIONAL SALES AND USE TAX EXCLUSION PURSUANT TO REGULATION SECTION 10032(A)(4)(A)

STAFF

1) Tesla Motors, Inc., Fremont (Alameda), Palo Alto (Santa Clara), Hawthorne (Los Angeles), Lathrop (San Joaquin), 17-SM003, Advanced Transportation– Electric Vehicle Manufacturing, \$1,169,260,000 of Qualified Property

Melanie Holman

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on January 16, 2018.

The following dates have **tentatively** been reserved for future 2018 Authority meetings:

January 16, 2018	February 20, 2018	March 20, 2018
April 17, 2018	May 15, 2018	June 19, 2018
July 17, 2018	August 21, 2018	September 18, 2018
October 16, 2018	November 13, 2018	December 18, 2018

FOR ADDITIONAL INFORMATION

Deana J. Carrillo, Executive Director
915 Capitol Mall, Sacramento, CA 95814
Tel. (916) 651-8157 FAX (916) 589-2855

The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California Alternative Energy and Advanced Transportation Financing Authority Board. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CAEATFA no later than five calendar days before the meeting at (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.